

CLEARFIELD CITY COUNCIL  
AGENDA AND SUMMARY REPORT  
April 26, 2016 – POLICY SESSION  
*Revised April 22, 2016*

*Meetings of the City Council of Clearfield City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207 as amended. In such circumstances, contact will be established and maintained via electronic means and the meetings will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.*

Executive Conference Room  
55 South State Street  
Third Floor  
Clearfield, Utah

**6:00 P.M. WORK SESSION**

Presentation on The Village Mobile App  
Update by Davis County Commissioners  
Discussion on Possible Development of Property Located at Approximately 1900 East 700 South

*(Any items not fully addressed prior to the Policy Session will be addressed in a Work Session immediately following the Policy Session)*

City Council Chambers  
55 South State Street  
Third Floor  
Clearfield, Utah

**7:00 P.M. POLICY SESSION**

CALL TO ORDER:

Mayor Shepherd

OPENING CEREMONY:

Councilmember Peterson

APPROVAL OF MINUTES:

March 29, 2016 – Work Session

April 12, 2016 – Policy Session

***PUBLIC HEARING:***

1. **PUBLIC NOTICE TO REVIEW AND ADOPT THE 2016-2017 ONE-YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ACTION PLAN**

**BACKGROUND:** The One-Year Action Plan is necessary for the Clearfield City to qualify for Community Development Block Grant (CDBG) funds through the Department of Housing and Urban Development (HUD). The plan covers program years July 1, 2016 to June 30, 2017. A 30-day comment period commenced March 9, 2016 however; no comments were received.

**RECOMMENDATION:** Review and adopt the 2016-2017 One-Year Community Development Block Grant (CDBG) Action Plan and authorize the Mayor's signature to any necessary documents.

***SCHEDULED ITEMS:***

2. **CITIZEN COMMENTS**

3. CONSIDER APPROVAL OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ONE YEAR ACTION PLAN FOR PROGRAM YEAR JULY 1, 2016 TO JUNE 30, 2017.

RECOMMENDATION: Approve the Community Development Block Grant (CDBG) One Year Action Plan for Program Year July 1, 2016 to June 30, 2017 and authorize the Mayor's signature to any necessary documents.

4. CONSIDER APPROVAL OF THE AWARD OF BID FOR THE I-15 INTERCHANGE MONUMENT SIGNAGE

BACKGROUND: The City has gone out to bid twice requesting bids for monument signs on the City's I-15 interchanges. The first time, one bid was received which exceed the City's budget. The second time the City solicited bids, there were no responses. Consequently, the Community Services Department staff has solicited and collected three quotes from qualified vendors and Eric Howes, Community Services Director, will present a recommendation.

RECOMMENDATION: Approve the award of bid for the I-15 interchange monument signage and authorize the Mayor's signature to any necessary documents.

5. CONSIDER APPROVAL OF A PROCLAMATION DECLARING APRIL 29, 2016 AS ARBOR DAY IN CLEARFIELD CITY

BACKGROUND: Clearfield City will celebrate Arbor Day on Friday, April 29, 2016. The City supports all efforts to plant and protect trees within its boundaries because trees are valuable to the City's environment. Clearfield has received the "Tree City USA" designation for the past 19 years. Community Services Director, Eric Howes, requests the date of April 29, 2016, be officially declared "Arbor Day" in the City of Clearfield.

RECOMMENDATION: Approve the Proclamation officially declaring April 29, 2016 as Arbor Day" in the City of Clearfield and authorize the Mayor's signature to any necessary documents.

6. UPDATE ON THE FISCAL YEAR 2016 FINANCIAL STATUS

**COMMUNICATION ITEMS:**

Mayor's Report  
City Councils' Reports  
City Manager's Report  
Staffs' Reports

**\*\*COUNCIL MEETING ADJOURN\*\***

Dated this 22<sup>nd</sup> day of April, 2016.

/s/Kimberly S. Read, Deputy City Recorder

The City of Clearfield, in accordance with the 'Americans with Disabilities Act' provides accommodations and auxiliary communicative aids and services for all those citizens needing assistance. Persons requesting these accommodations for City sponsored public meetings, service programs or events should call Nancy Dean at 525-2714, giving her 48-hour notice.